

HOOVER CITY COUNCIL MEETING AGENDA

November 21, 2016 – 6:00 p.m.

1. Meeting called to order – roll call.
 2. Invocation.
 3. Pledge of Allegiance.
 4. Approval of minutes – 11/7/16 regular meeting and 11/17/16 work session.
 5. Reports - Heather Skaggs – Presentation of Riverchase Book
 - Proclamation – Pancreatic Cancer Awareness Month
 - Proclamation – National Hospice and Palliative Care Month
 - Proclamation – Indian Heritage Month
 - Mayor Brocato – Administrative Appointee to Planning and Zoning Commission. Motion to show concurrence.
 - Mayor Brocato – Appointments to Beautification Board. Motion to show concurrence.
 - Reschedule 12/1/16 Work Session to 4:00 p.m. due to Tree Lighting Ceremony.
 6. **Resolution No. 5497-16** – Amend Budget FYE 9/30/16. **Motion to approve.**
 7. **Resolution No. 5498-16** – Declare vehicles and other various items as surplus to be sold at public auction. **Motion to approve.**
 8. **Resolution No. 5499-16** – Declare properties located at 3256 Mockingbird Lane and 2301 Mountain Oaks Lane as public nuisances due to weeds and/or grass. **Motion to approve.**
 9. **Resolution No. 5500-16** – Authorize Mayor to execute amendment to the Health Flexible Spending Plan administered by Murfee Meadows, Inc. **Motion to approve.**
 10. **Resolution No. 5501-16** – Authorize Appointment of Public Defenders. **Motion to approve.**
 11. **Resolution No. 5502-16** – Authorize City of Hoover to participate in the 2017 Severe Weather Preparedness Tax Holiday. **Motion to approve.**
 12. Resolutions to authorize the Mayor to execute amendments to tower license agreements between Crown Castle (formerly Pinnacle Towers, LLC) and the Hoover Police Department regarding public safety communication antennas at the Old Tyler Road site:
 - Resolution No. 5503-16** – Second Amendment to Government Entity Tower License Agreement to update information within the lease documents in preparation of an upgrade to the radio systems.
 - Resolution No. 5504-16** – Third Amendment to Antenna Site Lease Schedule to extend the term of the lease and add additional renewal terms.
- Motion to approve Resolution No. 5503-16 and Resolution No. 5504-16.**

13. **Resolution No. 5505-16** – Authorize Mayor to execute Lease Agreement with Harden Properties, LLC, to extend the lease for the police substation located in the Bluff Park Village Shopping Center, 2146 Tyler Road, Suite 204. **Motion to approve.**
14. **Resolution No. 5506– 16-** Authorize Mayor to execute a Natural Gas Supply Agreement with Alabama Gas Corporation for the installation of gas service to the new Finley Center at the Hoover Metropolitan Complex. **Motion to approve.**
15. Resolutions to authorize the Mayor to execute easement and right-of-way deeds related to the Hoover RV Lot Expansion project:
Resolution No. 5507-16 – Grant a pole line easement to Alabama Power Company.
Resolution No. 5508-16 – Grant six (6) sewer right-of-way deeds to Jefferson County.
Motion to approve Resolution No. 5507-16 and Resolution No. 5508-16.
16. **2nd Reading Ordinance No. 16-2316** – Amend Chapter 2, Article II. City Council, Division 1. Regarding Meeting agenda; order of business and adoption of Roberts Rules of Order. **Motion to adopt. Roll call vote.**
17. Public hearing to consider the request of Mr. Joseph A. Miller III, MTM Engineers, Inc., to rezone two parcels approximately 8.96 acres located at 821 Alford Avenue and 2120 Tyler Road from A-1 Agriculture District to PRD Planned Residential Development District. This property is owned by R. W. Carleton and Patricia Clark. *PZ Case #Z-0816-08.* **2nd Reading Ordinance No. 16-2313. Motion to adopt. Roll call vote.**
18. Public hearing to consider the request of Richard A. Johnson II, representing SB Dev Corp., for approval of an amendment to the Blackridge PUD for the purpose of adding one parcel consisting of approximately 108 acres to be zoned PR-1 Planned Single Family District-Medium Density. This property is owned by P.R. Wilborn, LLC and is currently not zoned by the City of Hoover. *PZ Case #C-0916-11.* **2nd Reading Ordinance No. 16-2314. Motion to continue to the Tuesday, January 17, 2017 City Council meeting at the request of the applicant.**
19. Public hearing to consider the request of Warren Bailey, representing Blue Rain Express Car Wash, LLC, for **Conditional Use** approval for an express car wash and detailing services to be located at the southwest corner of Hwy 119 and Tattersall Drive. This property is owned by EBSCO Industries, Inc. and is zoned C-2 Community Business District. *PZ Case #C-0916-12. (This comes forward without a recommendation from the Planning and Zoning Commission due to a tie vote at their 9/12/16 meeting)* **Motion to approve.**
20. Public hearing to consider the request of Keith S. Nelson for **Conditional Use** approval for **Anthony's Car Wash** to be located at **2420 John Hawkins Parkway** in the ATI Industrial Park Subdivision. This property is owned by C.M.N.L., Inc. and is zoned C-2 Community Business District. *(PZ Case #C-1016-13)* **Motion to approve.**
21. Set public hearing for **Monday, December 19, 2016 at 6:00 p.m.** to consider the following request which comes forward with a positive recommendation from the 11/14/16 Planning and Zoning Commission meeting:

CT BTS, LLC, is requesting **Conditional Use** approval to allow the development of a family entertainment center, known as **Circus Trix**, to be located at 6009 Tattersall Drive in Tattersall Park. The property is owned by Ebsco Industries and is zoned C-2 Community Business District. *PZ Case #C-1116-14*

- 22. Payment of bills.
- 23. Comments/questions.
- 24. Adjourn.